

**Abington Public Library
The Copeland Room
Board of Library Trustees
Agenda
Monday March 13, 2023 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly Financial and Statistical Reports
 - b) Staff Update
 - c) Friends Update
 - d) OCLN Update
 - e) Other
- V. Building Issues
 - a) Roof Project
 - 1. Landscape Repair Update
 - 2. Other
 - b) Water Filling Station Update
 - c) Other
- VI. Current Library Issues
 - a) Program Update
 - b) FY24 Budget
 - c) Town Meeting Update
 - d) Other
- VII. Old Business
 - a) LSTA Grant Application Progress
 - b) Abington Reads 2023
 - c) Main Space Furniture
 - d) Other
- VIII. New Business
 - a) Collection Development Update
 - b) Hotspot Lending Policy Update
 - c) Chromebook Lending Policy Update
 - d) Copeland Meeting Room Policy Update
 - e) Meeting Room Application Form Update
 - f) Library of Things
 - g) Senior Center Outreach
 - h) Other
- IX. Next Meeting Date
- X. Adjournment